



Resource Management Commission
MINUTES of the November 13, 2012 REGULAR MEETING

REVISED AGENDA

CALL TO ORDER - The meeting was called to order by Chair Dielmann at 6:40 p.m. Commissioners Herbert, Hsieh, Kelly, and Metzger were also in attendance; Commissioners Amato and Krishna were absent.

APPROVAL OF MINUTES

1. Approve minutes from the September 18, 2012 regular meeting. [10/16 canceled.]
Motion to approve minutes (Herbert); seconded (Metzger); passed on vote of 4-0 (Dielmann recused, as was absent from September meeting).

CITIZEN COMMUNICATIONS – Rachel Fischer; David Malone; Paul Robbins

NEW BUSINESS

2. Adopt meeting schedule for 2013
Motion to approve schedule (Herbert); seconded (Kelly); passed on vote of 5-0.

STAFF BRIEFINGS

3. Sustainability: Quarterly update on Austin Climate Protection Plan (Zach Baumer)
4. Austin Water: Proposed Rulemaking Related to Recent Revisions to the Water Conservation Code (Jadell Hines)
5. Austin Water: Quarterly update on Water Conservation Program (Mark Jordan)
6. Austin Energy: Update on Better Buildings Multifamily Program (Jill Maness, Brian Kennedy and Stephanie Grahn)
7. Austin Energy: Update regarding Resolution 20120927-083, directing Austin Energy to host a one-day Energy Efficiency Stakeholder Process and place a related standing item on the RMC agenda for one year (Fred Yebra and Jeff Vice)
8. Austin Energy: Briefing on Equipment Leases that Qualify for Solar Performance Based Incentives (Fred Yebra and Leslie Libby)

OLD BUSINESS

9. Election of Officers
Motion to nominate Dielmann as Chair (Herbert); seconded (Metzger); passed on vote of 5-0. Motion to nominate Kelly as Vice Chair (Herbert); seconded (Hsieh); passed on vote of 5-0.
10. Update from Commissioners on Activities of Interest

ADJOURN - The meeting was adjourned at 9:08 p.m.